VILLAGE OF BREWSTER BOARD OF TRUSTEES 23 AUGUST 2017 7:30 P.M. SPECIAL MEETING MINUTES

The Board of Trustees of the Village of Brewster held a Special Meeting on August 23, 2017 at 7:30 P.M. at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees: Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Mary Bryde Erin Meagher, Tom Boissonnault

Village Engineer:Todd AtkinsonVillage Counsel:Anthony Molé

Clerk & Treasurer: Peter Hansen

Police Chief: John Del Gardo

Pledge to flag

Notation of Exits

Special Meeting

Mayor Schoenig motions to open the special meeting, Trustee Bryde 2nd all in favor 3 to 0.

1. Vouchers Payable – Deputy Mayor Piccini reviewed the vouchers and found everything in order.

| 1.1. A - GENERAL FUND | \$161,339.02 | |
|---------------------------------|--------------|--|
| 1.2. C - REFUSE & GARBAGE | 21,947.15 | |
| 1.3. EN ENGINEERING FEES ESCROW | 3,191.08 | |
| 1.4. F - WATER FUND | 16,736.44 | |
| 1.5. G - SEWER FUND | 40,751.94 | |
| 1.6. T - TRUST & AGENCY | 4,436.96 | |
| Total Vouchers Payable | \$248,402.59 | |

Mayor Schoenig motions to approve vouchers payable as written, Trustee Bryde 2nd all in favor 3 to 0.

- 2. Village Matters Newspaper
 - 2.1. Deputy Mayor Piccini delineates her edits for the final version of the newspaper.
 - 2.2. Trustee Bryde delineates her edits for the final version of the newspaper
 - 2.3. Clerk Hansen records the edits and will send them for incorporation into the final edition.

Deputy Mayor Piccini motions to approve Village Matters Version 6 for publication with changes as delineated, Trustee Bryde 2nd all in favor 3 to 0.

3. Deputy Mayor Piccini motions to adjourn, Trustee Bryde 2nd all in favor 3 to 0.